

#L12000094388

Division of Corporations

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Florida Department of State

Division of Corporations

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Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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**FLORIDA LIMITED LIABILITY CO.
NAPLES WEST LUXURY HOMES, LLC**

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July 17, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: NAPLES WEST LUXURY HOMES, LLC
REF: W12000037586

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on July 16, 2012. Please amend your document accordingly.

If you have any questions concerning the filing of your document, please call (850) 245-6870.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H12000183097
Letter Number: 612A00018905

P.O BOX 6327 - Tallahassee, Florida 32314

EFFECTIVE DATE
8-1-2012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

NAPLES WEST LUXURY HOMES, LLC

A Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Chapter 608, Florida Statutes, the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

ARTICLE ONE

Name

The name of this company shall be Naples West Luxury Homes, LLC.

ARTICLE TWO

Commencement and Duration of Existence

This Company shall commence its existence on August 1, 2012, subject to confirmation of the filing of these Articles of Organization with the Florida Secretary of State, Division of Corporations.

The period of this Company's duration shall be perpetual, and shall survive the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event that terminates the continued membership of a Member.

The fiscal year for the first year of operation of this Company shall end on December 31, 2012, and the fiscal year of this Company in all other years of its operation shall end on the 31st day of December of each calendar year.

ARTICLE THREE

Address

The street address for the principal place of business and mailing address of the Company is:

383 Emerson Plaza, Unit 1202
Altamonte Springs, Florida 32701

THESE ARTICLES PREPARED BY:
James T. Horn, Esquire/Florida Bar No. 116051
Horn, Jones & Goldberg, LLC
1000 Universal Studios Plaza
Building 22A, Suite 206
Orlando, Florida 32817

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ARTICLE FOUR
Registered Agent and Office

The name and street address of the initial Registered Agent and Office for this Company is as follows:

Kenton R. Gebert
383 Emerson Plaza, Unit 1202
Altamonte Springs, Florida 32701

ARTICLE FIVE
Admission of Additional Members Terms and Conditions of such Admissions

Additional Members shall be admitted only upon the approval and consent of the Managers of the Company, and upon the written application of such new Member in the manner set forth in the Operating Agreement of this Company. Any additional Member shall be subject to the terms of the Company's Operating Agreement.

ARTICLE SIX
Right to Continue

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any Member of the Company, or the occurrence of any other event that terminates the continued membership of a Member of the Company, the Managers may continue the business of the Company.

Upon the termination of the continued membership of a Member, the business of the Company shall be continued for the benefit of all the remaining Members and for the benefit of any transferee, assignee, or beneficiary of the Member whose membership has terminated.

ARTICLE SEVEN
Management of the Company

Initially, one (1) Manager shall manage the business of the Company, which shall be a member-managed company. The initial Manager of this Company, who shall also be a Member of the Company, and who is to serve until the first annual meeting or until their successors are elected and qualify, is:

THESE ARTICLES PREPARED BY:
James T. Herz, Esquire/Florida Bar No. 116951
Herz, Jones & Goldberg, LLC
1000 Universal Studios Plaza
Bldg 12A, Suite 206
Orlando, Florida 32812

<u>Name</u>	<u>Address</u>
Kenton R. Gebert	383 Emerson Plaza, Unit 1202, Altamonte Springs, FL 32701

ARTICLE EIGHT
Amendment of Articles of Organization

Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Chapter 608, Florida Statutes, and shall be signed and sworn to by all Members of the Company.

In the event a new Member is added by such amendment, it shall be also signed by the Member to be added.

ARTICLE NINE
Regulation of the Company

The power to adopt, alter, amend or repeal the Regulations of this Company shall be vested in the Managers of this Company. Regulations adopted by the Managers of this Company may be repealed or altered, and the Managers may adopt new Regulations.

ARTICLE TEN
Informal Action of Managers

Any action of the Managers authorized to be taken by these Articles of Organization, and the Operating Agreement adopted incident hereto, may be taken without a meeting of Members if consent in writing setting forth the action so taken shall be signed by all the Managers, and filed with the records of the Company.

ARTICLE ELEVEN
Contracting Debt

Except as otherwise provided by Law, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Managers.

THESE ARTICLES PREPARED BY:
Janice T. Hays, Esquire/Florida Bar No. 116651
1612 Jones & Goldberg, LLC
1000 Universal Studios Plaza
Building 12A, Suite 206
Orlando, Florida 32819

ARTICLE TWELVE
Transferability of Member's Interest

An interest of a Member of this Company may be transferred or assigned to such extent and in the manner permitted in the Operating Agreement. Upon such transfer or assignment, or upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member of the Company, or the occurrence of any other event which terminates the continued membership of a Member of the Company, being duly evidenced to the Managers of this Company, the assignee, transferee, or beneficiary shall be recorded as a Member of this Company and shall be entitled to receive the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

ARTICLE THIRTEEN
Withdrawal or Reduction of Member's Contribution of Capital

A Member shall not receive out of the Company's property any part of his, her or its contribution to capital until all liabilities of the Company, except liabilities to Members on account of their contributions to capital, have been paid or sufficient property of the Company is available to pay them. A Member shall be entitled to the return of his or its contribution only from distributions of gross proceeds of the Company, and to his, her or its equity sharing distributions, in the manner provided for in the Operating Agreement.

ARTICLE FOURTEEN
Operating Agreement

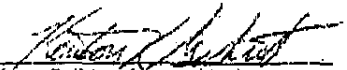
There shall be an Operating Agreement limiting the number of Members of this Company, setting forth the conditions for becoming a Member of this Company, setting forth the terms and conditions pursuant to which this Company shall be capitalized by contributions of capital and/or services of Members, and providing for the manner in which capital contributions shall be returned, as well as the manner of profit sharing between Members of this Company. The structure, terms, and conditions of the Operating Agreement shall be approved by the Managers of this Company prior to the acceptance by this Company of any capital contribution. Upon the acceptance of any capital contribution by this Company, the structure, terms, and conditions of the Operating Agreement may only be modified with the written consent of all Managers.

THESE ARTICLES PREPARED BY:
James T. Metz, Esquire/Florida Bar No. 116051
Metz, Jones & Goldberg, LLC
1000 Universal Studios Plaza
Building 12A, Suite 200
Orlando, Florida 32819

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EXECUTION OF ARTICLES OF ORGANIZATION

IN WITNESS of the foregoing Articles of Organization of this Florida Limited Liability Company, Naples West Luxury Homes, LLC, the undersigned as Managers/Members, have hereunto set his and/or her hand and seal this the 26th day of July, 2012.

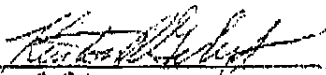

Kenton R. Gebert, Manager/Member

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Naples West Luxury Homes, LLC

Having been named as Registered Agent and to accept service of process for the Florida Limited Liability Company, Naples West Luxury Homes, LLC, Kenton R. Gebert hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

Kenton R. Gebert further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and Kenton R. Gebert is familiar with and accepts the obligations of his position as Registered Agent.


Kenton R. Gebert
383 Emerson Plaza, Unit 1202
Altamonte Springs, Florida 32701
REGISTERED AGENT
Naples West Luxury Homes, LLC

THESE ARTICLES PREPARED BY:
JAMES D. HILL, Attorney, Florida Bar No. 110053
HILL, JAMES & GARDNER, LLC
1030 Universal Studios Plaza
Building 27A, Suite 204
Orlando, Florida 32819

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